

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) JULY 19, 2022

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
|-------|-----|---|
| 30715 | 1. | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30716 | 2. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in EAST MEADOW, ELMONT, LAWRENCE (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30717 | 3. | Proposed Local Law Re: “ARTERIAL STOPS” in LEVITTOWN (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 21527 | 4. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in EAST ATLANTIC BEACH (Rochester Avenue, Warwick Road, Hempstead Boulevard) |
| 28682 | 5A. | Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with the proposed amendment of paragraph A of Section 401 of Article XXXIX of the Building Zone Ordinance - TOWN OF HEMPSTEAD |
| 28682 | 5. | Proposed amendment of paragraph A of Section 401 of Article XXXIX of the Building Zone Ordinance in relation to the Edu-Cultural District- TOWN OF HEMPSTEAD |
| 30114 | 6A. | Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with the proposed amendment of Sections 424,425,426,431.1 and 431.2 of Article XLII Baldwin Mixed Use Zoning Overlay District (B-MX) of the Building Zone Ordinance in relation to the Edu Cultural District --TOWN OF HEMPSTEAD |
| 30114 | 6. | Proposed amendments to Sections 424, 425, 426, 431.1 and 431.2 of Article XLII Baldwin Mixed-Use Zoning Overlay District (B-MX) of the Building Zone Ordinance- TOWN OF HEMPSTEAD |
| 22572 | 7. | To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 45 FOX BOULEVARD, MERRICK a/k/a Sec. 56 Block 185 Lot 190 be designated an Historical Landmark – TOWN OF HEMPSTEAD |

- 22572 8. To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the **Rock Hall Museum 199 BROADWAY, LAWRENCE** a/k/a Sec. 40 Block 190 Lot 00560 be designated an Historical Landmark – TOWN OF HEMPSTEAD
- 29938 9. Application of **BEECHWOOD EAST MEADOW, LLC** for modification of a certain Declaration of Covenants and Restrictions relating to the property situated in **EAST MEADOW** - e/si of Merrick Ave. north of Peters Gate
- 28232 10A. Resolution- Adopting S.E.Q.R negative declaration and determination of non-significance in connection with an application for PUD Master Plan review for the amendment of Article XXXV Section 370 of the Building Zone Ordinance of the Town of Hempstead and for a Special Exception pursuant to Section 371 (E) of the Building Zone Ordinance of the Town of Hempstead for a parcel of land – (NR)**WESTBURY**
- 28232 10. **DECISION:** Application of **MATTONE GROUP RACEWAY, LLC and GART ROOSEVELT ASSOCIATES, LLC** to permit retail sale of automobiles as a principal permitted use and for a special exception for a service facility - (NR) **WESTBURY** - s/e Quadrant Roosevelt Center

ADMINISTRATIVE CALENDAR

- 6542 11. Resolutions (15) – Ratifying and confirming the declaration of an emergency posed by the threat of imminent danger and authorizing special assessment in regard to an unsafe tree located on the premises improved with a one story wood frame multi family dwelling with detached garage – BELLMORE (2), CEDARHURST (1), HEWLETT (2), INWOOD(1), MERRICK (1), OCEANSIDE (2), ROOSEVELT(3), UNIONDALE (3)- DEPT.OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE INC.)
- 6542 12. Resolutions (4) – Authorizing Special Assessment for professional services rendered regarding unsafe one family dwellings & unsafe detached garage –INWOOD (1), OCEANSIDE (1), ROOSEVELT (1), WOODMERE (1) - DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C.)
- 20915 13. Resolutions (3)– Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –BALDWIN (2), ELMONT (1) – BA-4, BA-12, E-7- (BALDWIN COUNCIL AGAINST DRUG ABUSE, THE CEDARMORE CORPORATION, DARE TO DREAM PERFECTION INC.)
- 10315 14. Resolution – Authorizing the Department of Buildings to issue building permits with a fee “cap” in connection with building permit application nos. 20-17156 and 20-17158 and all associated applications ,open permits, certificates and Board of Zoning Appeals for Masjid al -Rashed for Special Exception for proposed change of occupancy from retail to religious use (Mosque) including associated interior alterations and variance for off-street parking at the premises located at 1850 Grand Ave Baldwin – DEPT. OF BUILDINGS (MASJID AL- RASHEED)

- 10315 15. Resolution – Authorizing the Department of Buildings to issue building permits with a fee “cap” in connection with building permit application nos. 21-5675, 21-5676 and 21-5677 and all associated application, open permits, certificates and Board of Zoning Appeals for the Oceanside Library for off street parking addition and alterations to existing library and 6- foot pvc fence at the premises located at 30 Davison Avenue – DEPT. OF BUILDINGS (OCEANSIDE LIBRARY)
- 10315 16. Resolution – Authorizing the Department of Buildings to issue building permits with a fee “cap” in connection with building permit application no. 22-5181 and all associated applications, open permits, certificates, and Board of Zoning Appeals for the Oceanside Fire District for an addition to existing training tower located at the premises at 88 Mott Street – DEPT. OF BUILDINGS (OCEANSIDE FIRE DISTRICT)
- 27890 17. Resolution- Authorizing a modification to the T-Mobile equipment at the wireless communication facility – DEPT. OF GENERAL SERVICES, GREENFIELD CEMETERY (CROWN CASTLE)
- 26420 18. Resolution- Authorizing the acceptance of a proposal from H2M Architects + Engineers to provide an additional scope of services in conjunction with the Marine Nature study area replacement building- DEPT. OF CONSERVATION & WATERWAYS (H2M ARCHITECTS + ENGINEERS)
- 9740 19. Resolution – Authorizing the renewal of a license agreement – DEPT. OF BUILDINGS (FILE TRAIL, INC.)
- 28598 20. Resolution –Ratifying and affirming the establishment of a new summer pass and corresponding rates for the 2022 summer season at the Town’s Echo Park Pool Complex – DEPT. OF PARKS & RECREATION
- 2964 21. Resolution - Authorizing a renewal of an annual maintenance agreement for currency counters– OFFICE OF THE RECEIVER OF TAXES (CUMMINS-ALLISON CORPORATION)
- 2964 22. Resolution - Declaring equipment in the office of the Receiver of Taxes to be obsolete and authorizing the disposal thereof- OFFICE OF THE RECEIVER OF TAXES
- 14301 23. Resolution- Authorizing the Commissioner of Information & Technology to accept a proposal for the 2022 semi-annual security analysis under New York State Contract # PM67351- DEPT, INFORMATION & TECHNOLOGY (COMPUTER INTERGRATED SERVICES, LLC)
- 14301 24. Resolution - Declaring equipment to be obsolete and authorizing the disposal thereof- DEPT. OF INFORMATION & TECHNOLOGY
- 6473 25. Resolution- Ratifying & confirming payment by the Town of Hempstead to Talkline for radio advertisement- OFFICE OF COMMUNICATIONS (TALKLINE NETWORK)

- 13584 26. Resolution - Approving a contract with the incorporated Village of East Rockaway and authorizing a New York State Division for Youth grant – DEPT.OF PARKS & RECREATION (2019)
- 13584 27. Resolution - Approving a contract with the incorporated Village of East Rockaway and authorizing a New York State Division for Youth grant – DEPT.OF PARKS & RECREATION (2018)
- 12113 28. Resolution- Authorizing the disposal of obsolete equipment- DEPT. OF CONSERVATION & WATERWAYS
- 11046 29. Resolution- To increase physical fitness instructor compensation- DEPT. OF PARKS & RECREATION
- 29734 30. Resolution- Authorizing the award of an extension of TOH contract #16-2020 for maintenance, repair & test synthetic turf fields -TOWN OF HEMPSTEAD (THE LANDTEK GROUP INC.)
- 29734 31. Resolution- Authorizing the award of an extension of TOH contract #17-2020 for fence repair & replacement-TOWN OF HEMPSTEAD (THE LANDTEK GROUP INC.)
- 29734 32. Resolution- Authorizing the award of an extension of TOH contract #54-2020 for sealers & paint accessories - TOWN OF HEMPSTEAD (SHERWIN WILLIAMS COMPANY, FOURMEN CORP. d/b/a WILLIS PAINTS, JAMACIA HARDWARE & PAINTS INC., WALSH & HUGHES INC. d/b/a VELVETOP)
- 16452 33. Resolution – Ratifying and confirming a contract for commercial general liability insurance for bay house leases located in the Town of Hempstead – CONSERVATION & WATERWAYS (STACK INSURANCE AGENCY)
- 6542 34. Resolution – Awarding bid contract #40-2022 for professional service contract for the most qualified registered architect or professional engineer throughout the Town of Hempstead – DEPT. OF BUILDINGS & CASHIN ASSOCIATES P.C.)
- 16531 35. Resolution- Authorizing payments to RDJM Theater Corp. which is currently hosting the summer 2022 Anchor Program movie theatre outings- DEPT. OF PARKS & RECREATION (RDJM THEATRE CORP.)
- 11046 36. Resolution- Ratifying and affirming the basketball camp service agreement with the Long Island Nets - DEPT. OF PARKS & RECREATION (LONG ISLAND NETS, LLC)
- 2964 37. Resolution- Authorizing payments to certain bowling lane facilities that are currently hosting the summer 2022 Anchor Program bowling outings- DEPT. OF PARKS & RECREATION (PEQUA BOWLING ALLEY d/b/a MASSAPEQUA BOWLING CENTER, WIN BOWLING ALLEY CORP. d/b/a BALDWIN BOWLING CENTER)

- 11046 38. Resolution- Authorizing the ratification and affirmation of various instructor agreements in conjunction with the Department of Parks & Recreation Youth summer instructional camps- DEPT. OF PARKS & RECREATION
- 21888 39. Resolution- Authorizing the Town of Hempstead to apply for funding from New York State Environmental facilities corporation pursuant to the restoration of Marshlands in Hempstead Bay and to utilize a minimum of 10% of costs for project related in-kind services as the local match- DEPT. OF CONSERVATION & WATERWAYS
- 30283 40. Resolution – Authorizing the repurposing of funds in the Town through “CARES ACT”, which were previously granted to recipients to assist them in paying for unbudgeted necessary expenses incurred directly related to the Covid -19 pandemic -TOWN OF HEMPSTEAD
- 30283 41. Resolution- Authorizing an amendment to the 2021 adopted budget to decrease of various expense accounts in the Town of Hempstead General Fund and an increase to the General Fund Town Attorney legal services expense account- TOWN OF HEMPSTEAD
1147
- 27490 42. Resolution- Amending TBR #212-2022 regarding authorizing the Town of Attorney to assign matters otherwise retain outside counsel – TOWN OF HEMPSTEAD
- 26493 43. Resolution- Authorizing the submission of a grant application to the New York State Office of Parks, Recreation & Historic Preservation- DEPT. PARKS & RECREATION
- 16531 44. Resolution –Amending Resolution # 744-2022 to rescind the award of Contract # 70-2021 to lowest bidder and to correspondingly award said contract to the second lowest bidder for the yearly requirement for the cleaning of restrooms at Camp Anchor – LIDO BEACH - DEPT. OF PARKS & RECREATION (JANTECH INDUSTRIES, LLC.) Contract #70-2021
- 30721 45. Resolution- Authorizing an Educational, Affiliation agreement between Northwell, Health Inc. on behalf of its center for learning and innovation and the Town of Hempstead – TOWN OF HEMPSTEAD
- 6892 46. Resolution – Ratifying and confirming the payment of membership dues to the New York State Town Clerk’s Association for the period July 1, 2022, through June 30, 2023
- 8712 47. Resolution- Extending benefits of the collective bargaining agreement which was adopted by Resolution No. 1137-2021 on September 9,2021 to those Town of Hempstead Employees whose titles described on schedule A thereof- TOWN OF HEMPSTEAD
- 10889 48. Resolutions (2) – Authorizing the Town Attorney’s office to settle claims – TOWN OF HEMPSTEAD

- 10889 49. Bond Resolution – Authorizing the financing of the payment of a settled claims by the Town in the following matters: JIMMIE HOWARD v. TOWN OF HEMPSTEAD (Case No. CV- 16-5284 (AYS)United States District Court, Eastern District of New York) stating the estimated maximum cost thereof \$400,000 and authoring the issuance of \$328,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
- 7 50. Resolution – Amending Resolution No.82 – 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30718 51. Resolution Calling for a Public Hearing on AUGUST 2, 2022
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in MERRICK, VALLEY STREAM, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30719 52. Resolution Calling for a Public Hearing on AUGUST 2, 2022
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, MERRICK, OCEANSIDE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30720 53. Resolution Calling for a Public Hearing on AUGUST 2, 2022
Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT, ISLAND PARK, LEVITTOWN, MERRICK, NORTH BELLMORE, OCEANSIDE, SEAFORD, SOUTH HEMPSTEAD, WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)
- 21527 54. Resolution Calling for a Public Hearing on AUGUST 2, 2022
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, FRANKLIN SQUARE, FREEPORT, ROOSEVELT (237th Street, Atherton Avenue, Wellington Road, Carukin Street, Rintin Street, Lenox Avenue, Grenada Avenue, Andrews Avenue,)
- 19565 55. Resolution Calling for a Public Hearing on AUGUST 2, 2022
Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in OCEANSIDE (To amend Section 192-1 of the Code of the Town of Hempstead)
- 29492 56. Resolution Calling for a Public Hearing on AUGUST 2, 2022
Proposed Local Law Re: “REAL PROPERTY IN DEFAULT REGISTRY” (To enact a New Article III of Chapter 99 of the Code of the Town of Hempstead)
- 6186 57. Resolution Calling for a Public Hearing on AUGUST 2, 2022
Application of **BP PRODUCTS NA, INC.** to modify and amend certain Declaration of Covenants and Restrictions dated January 14, 2009, and recorded in the Nassau County Clerk’s Office on March 24, 2009, in Liber 12488 page 541 regarding the property situated in **MERRICK**- n/e/c Merrick Ave. and Jerusalem Ave.

6186

58. Resolution Calling for a Public Hearing on AUGUST 2, 2022
Application of **BP PRODUCTS NA. INC.** to modify an existing GSS approval install new concrete islands to reposition the three (3) existing MPD's install a new pump island canopy with three (3) canopy signs and other associated site improvements – **MERRICK** - n/e/c Merrick Ave. and Jerusalem Ave

MEETING SCHEDULE

AUG 2 - A.M. SEP 07 - A. M.
SEP 20- P.M. OCT 03- A.M
OCT 18- P.M. OCT 18-.PM.
NOV 22- A.M. DEC 06- A.M.